



AGENDA  
DALLAS COUNTY JUVENILE BOARD  
Monday, October 28, 2019 5:00 PM

305<sup>TH</sup> DISTRICT COURT MASTER / REFEREE COURTROOM, 2<sup>ND</sup> FLOOR  
HENRY WADE JUVENILE JUSTICE CENTER, 2600 LONE STAR DR., DALLAS, TX 75212

FILED  
UPDATE

2019 OCT 24 AM 10:55  
JOHN F. WARREN  
COUNTY CLERK  
DALLAS COUNTY  
BY JOM DEPUTY

- I. Call to Order
- II. Approval of Minutes  
September 23, 2019
- III. Public Comment (Limited to 3 minutes per individual or organization)\*
- IV. Discussion Items-Juvenile Department
  - A. Director's Report
  - B. JJAEP Update
- V. Action Items - Juvenile Department
  - C. 2019 Annual Review of the Letot Center Policies and Procedures Manual
  - D. Approval of Henderson County Contract for Pre-adjudication Detention Services
  - E. Approval of Leon County Contract for Pre-adjudication Detention Services
  - F. Youth Services Advisory Board (YSAB) Juror Fund Recommendation for External Programs for Fiscal Year 2020 and Memoranda of Understandings as follows:
    - Memorandum of Understanding for Dallas Chamber Symphony
    - Memorandum of Understanding for Succeeding At Work
  - G. Juvenile Processing Offices – Dallas County Juvenile Detention Center, Grand Prairie Police Department, Irving Police Department, Lancaster ISD Police Department, Lancaster Police Department, and Wilmer Police Department
  - H. Approval of Indigent Defense Plan – 2019
  - I. Request to Extend Youth Conversion, Inc.'s Mentor Services Contract Issued Under Request for Proposals No. 2014-067-6449
  - J. Request to Amend the Mentor Services Contracts Issued Under Request for Proposals No. 2017-019-6643 for Non-Residential Services Contracts
  - K. Any subsequent action deemed necessary as a result of IX – Personnel: Employee #55649
- VI. Discussion Items - Charter School
  - L. Charter School Update
- VII. Action Items - Charter School
  - M. Renewal of Annual School Board Liability Insurance for the Academy of Academic Excellence
  - N. Implementation of House Bill 3 Compensation for 2019-2020 and 2020-2021 School Years
- VIII. Executive Session - Juvenile Department

For Purposes Permitted by Chapter 551, Open Meetings, Texas Government Code, Section 551.071 through Section 551.076 Subjects:      Litigation      Security      Personnel: #55649      Contracts

Notes: \*Individuals Wishing to Speak During the Public Comment Period Must Register With the Director's Coordinator, Ms. Claudia Avila (214.698.2224) by 4:00 p.m. on the Business Day Prior to The Date of The Board Meeting. Agenda Items are assigned numerically and alphabetically for ease of reference only, and do not necessarily reflect the order of their consideration by the Board.

Judge Cheryl Lee Shannon, 305<sup>th</sup> District Court  
Chairman, Dallas County Juvenile Board